

HADLERCO LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: BUGAYENKO, Dmitry Vitalyevich)
Date of publication	24.02.2023

Names (1)

Last name/Name	HADLERCO LIMITED
Full name/Name	HADLERCO LIMITED
Type	Name

Addresses (1)

Street	Marilena Building Flat No 101, No 1, Prigkipissas Zinas Kanther 12
City	Nicosia
Country	Cyprus
Postal code	1
Full address	Marilena Building Flat No 101, No 1, Prigkipissas Zinas Kanther 12, Nicosia, 1065, Cyprus

Identification documents (5)

Type	Legal Entity Number: 213800MRUA23SZCWPO15
Type	Registration Number: C113889
Country	Cyprus
Type	Tax ID No.: 10113889S

Country	Cyprus
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 11 Aug 2000

Historical data

No records

Updated: 21.06.2025. 07:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.